

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Commission Meeting
April 15, 2019

ATTENDANCE: Commissioners: Johnnie Mae Weldon, Chair; Debora Goldstein; Pamela Parkington; Ed Holowinko, Treasurer

STAFF: Kevin Barber, General Manager
Ron Scofield, Asst. General Manager/District Clerk

OTHERS: Peter Johnson, CMEEC Ratepayer Representative

CALL TO ORDER

Commissioner Weldon called the meeting to order at 7:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

Commissioner Weldon took a moment to welcome Ed Holowinko to the Commission. Mr. Holowinko was recently appointed as Treasurer.

MINUTES OF MEETING

March 29, 2019 Special Meeting

**** COMMISSIONER PARKINGTON MOVED TO APPROVE THE MINUTES OF MARCH 29, 2019 SPECIAL COMMISSION MEETING.**
**** COMMISSIONER WELDON SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

April 1, 2019 Regular Meeting

**** COMMISSIONER GOLDSTEIN MOVED TO APPROVE THE MINUTES OF APRIL 1, 2019 REGULAR MEETING.**
**** COMMISSIONER PARKINGTON SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

STRATEGIC PLANNING SESSION

Mr. Barber reviewed the memo he had provided to the Commission in their packet with his thoughts as how to move forward at this point with Strategic Planning. Included was a chart created by Commission Goldstein from the last meeting which arranged the issues for discussion into groupings. Mr. Barber thought the Commission could start with all the issues that had a timing of 1 year and list a detailed description/definition, assign it to whomever will be working on it and give it a priority value between 1-5.

Out of the three categories (Service-Related, Infrastructure and Governance), the Commission was able to complete the initial work on the issues under Governance and Infrastructure. Four of the issues under Governance were handed off to staff to work on and to bring back any recommendations or draft policies to the Commission. The remaining items under the Service-Related category with a timing of 1 year will be discussed in detail at the June 17, 2019 Commission meeting. Issues falling under the timing of 2-3 or 4-5+ years will also be discussed at the June 17, 2019 meeting, time permitting.

**** COMMISSIONER GOLDSTEIN MOVED TO SUSPEND THE RULES TO AD AN AGENDA ITEM.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COMMISSIONER GOLDSTEIN MOVED THAT THE AGENDA ITEM BE ADDED AS THE FIRST EXECUTIVE SESSION ITEM, TO DISCUSS ATTORNEY-CLIENT PRIVILEGED COMMUNICATION, CGS 1-210(b)(10).**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

- Attorney-Client Privileged Communication – CGS: 1-210(b)(10)

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT PRIVILEGED COMMUNICATION.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer, and Messrs. Johnson, Barber and Scofield entered into Executive Session at 8:04 p.m.

FINAL

The Commissioners, Treasurer, and Messrs. Johnson, Barber and Scofield returned to public session at 8:44 p.m.

EXECUTIVE SESSION

- Real Estate – 215 East Avenue – CGS: 1-200(6)(D)

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE – 215 EAST AVENUE.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer, and Messrs. Barber and Scofield entered into Executive Session at 8:45 p.m.

The Commissioners, Treasurer, and Messrs. Barber and Scofield returned to public session at 9:10 p.m.

ADJOURNMENT

**** COMMISSIONER PARKINGTON MOVED TO ADJOURN.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District